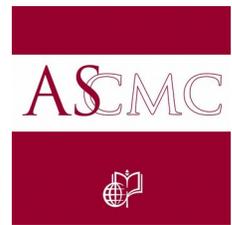


Associated Students of Claremont McKenna College

Executive Board Meeting

December 6th, 2015



Highlights: *(Find the matching color within the minutes for more information)*

- Event Debrief
- Campus Threat Email

Members Present: Cole Mora, Griffin Ferre, Timmy Song, Dean Sagafi, Russell Salazar, Cristina Lee, Nicky Blumm, Christine Horne, Kathryn Chakmak, Sharan Seth, Melissa Muller, Caroline Peck, Eliana Keinan, Will Su

Members Absent: Iris Liu, Joey Yamada, Makari Krause, Ben Turner, Michael Irvine, Mica Laber

Guests: Aaron McKinney (2018), Eric Millman (2018), Sami Malas (2019)

Call to Order: 7:09pm

1. Minutes approved
2. Board updates
 1. Cole: no update
 2. Griffin: no update
 3. Timmy: design done for t-shirts, orders going to happen. Looking to do something for finals week
 4. Dean: looking into get dope speakers for events
 1. Melissa: What if they are too loud though
 2. Group briefly discussed noise complaints
 3. Aaron McKinney: recommend you look into a subwoofer (and speakers they can plug into)
 4. Will: talk to Makari too because he's tested the boxes in the storage closet
 5. Russell: threw a sophomore mixer with Scripps before Mistletoe; alright turnout, beginnings of a relationship with the Scripps representative; courtyard outside i-Place is a really nice space for small events
 6. Cristina: no update
 7. Nicky: no update; want to know good times for dorm presidents to throw quad-wide finals events
 8. Christine: no update
 9. Kathryn: thesis party in event debrief
 10. Sharan: no update
 11. Melissa: chartered College Knowledge
 12. Caroline: no update
 13. Eliana: no update
 14. Will: Campus Safety Extension plan has begun, new blue lights being put in; consultants have been hired for the diversity issues on campus; Trustees met 12/3; going to form ad hoc committees (one on Roberts Pavilion and one on Engaging Differences); discussed the latter with the Georgetown Student Body President- they recently added a GE

requirement; make sure you submit reimbursements; Angel has resigned as CFO, Michael/Will are doing reimbursements for now, will begin applications in the spring semester

3. Event Debrief

1. Mistletoe Rock (Christine)
 1. generator problems, but turns out we have spider boxes
 2. light fuses were a problem, but we figured it out
 3. reindeer and sleigh need to come back (Russell: they're in Beckett), but tree doesn't have to come back
 4. going to get crash barricades for next year
2. Finals week events planned
3. Thesis Party (Kathryn)
 1. went well except for one injury (but that was no one's fault)
 2. no glass, no complaints from Devon
 3. Campus Safety sent an event summary to Devon that was just a complaint, but Devon wasn't concerned
 4. Melissa: bike barricades were a problem with drunk people cause they fall over and the people fall over too
 1. Kathryn: spring's going to be bigger, so I'm going to talk to Devon. It's usually caution tape, but we did bike barricades per DOS request.

4. Forum Funding

1. Melissa: the last time we talked about this, we agree we would talk three times before the board turns over. This is the first time. They have ad revenue, so I think they're well on their way to independent funding. They might have to make internal cuts.
2. Eric: We're looking for other funding too, I think that's going alright.

5. Campus Threat Email

1. Will: I was concerned by how late after it happened we heard about it. Especially considering everything that's going on across the country. I don't think it was handled well.
2. Nicky: Wasn't okay, even if it didn't seem like there was much to panic about. I'm really uncomfortable. Should we say something?
3. Will: maybe a resolution to the school that we want it handled better. We want better security, etc.
4. Dean: we get campus safety emails immediately, why would something this large not warrant an immediate warning? There's a regulatory of informing students
5. Kathryn: San Bernardino information could have been better as well.
6. Aaron: met with Chodosh and Nyree.
 1. 11/19 threat was made, Chodosh and Nyree notified, and information sent to investigator. Decided to handle the threat internally. Outside company assesses the threat, and the company determined it wasn't a credible threat (because it had a conditional in the statement, didn't name a specific person); continued investigation and tried to get IP address; the alumni works for a congressman, so his email is public information and they needed to get a subpoena, so they finally decided to report it to the police. The police officer in charge is out of the office until Thursday though.
 2. Something similar happened at CalPoly, where a student organizer was

threatened (far less severe than this threat), but the administration handled it VERY differently, found and arrested perpetrator within four days

7. Nicky: the idea of conditional phrase sounds ridiculous because of the magnitude of the threat. The pieces of information left out of the email were disconcerting (leaving out names of alumni, etc.)
 8. Cole: did the owner not see it till 11/19? Or did he wait to inform about it?
 9. Aaron: checked every once in awhile by alumni, when he saw he let them know. The third reason had to do with the suspect, but they don't who it is so that makes little sense.
 10. Eric: surprised that there isn't more outrage, seems like a certainly reasonable grounds for a resignation
 11. Nicky: given the nature, students who don't feel safe might not be thinking about expressing outrage, etc.
 12. Will: want to discuss next steps; want to investigate further for who in administration was responsible, maybe pass a resolution about our expectations for how they handle events such as this one
 13. Aaron: Dean Huang was the initial correspondent; said it was a transitional time for him and he pushed it off to someone else because he was too busy
 14. Will: any volunteers for helping with the resolution?
 15. Cole: I think it would be helpful for us to talk to Aaron and other people involved in these meetings while crafting the resolution as well.
6. Open Forum
1. Christine: Funding request from Mudd for Casemas. Now it asks for "Decorations". Clearly they haven't been audited. Typically, CMC funds everything, I don't have a problem with that generally. I think \$400 for decorations is a little ridiculous. We could ask for receipts up till \$400. Do it through FluidReview or something. Thoughts?
 1. Kathryn: could we ask to pay for water and toilets?
 2. Christine: what are thoughts on an amount of \$400?
 3. Caroline: I think that amount is fine, as long as it's for legitimate things
 4. Cristina: motion for approving as long as we have the receipts
 5. Motion passed
 2. Melissa: Asset Proposal for general fund request for \$3020 for the apparel items
 1. motion proposed and passed
 3. Will: reminder about reimbursement requests again; going to look into Junior class reimbursement.
 4. Will: window has closed for D&I chair, committee who put it together are reviewing applications and interviews will happen soon.
 5. Melissa: motion to approve the Senate amendments for the D&I chair.
 1. Motion passed.

Adjourn: 8:15pm

Respectfully Submitted,

Caroline Peck
Event Commissioner